June 18, 2010

There will be a Finance Committee Meeting on **Tuesday, June 22, 2010 at 5:30 PM** at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

AGENDA

Call to order and roll call Statement of Public Notice

- 1. Discussion and appropriate action authorizing payment to Milwaukee County for the former Sportsites LLC Properties
- Discussion and appropriate action regarding refunding of 2001 Debt Issue for Savings
- 3. Discussion and appropriate action regarding approval of Proposed IT Service for the City Of Cudahy with River Run Computers Inc.
- 4. Discussion of creating an OPEB trust fund.
- 5. Updates
 - A. 2011 Capital Plan
 - B. Revision of 5 year plan
 - C. 2011 Budget
 - D. 2009 Audit

Your presence is requested

/s/Mark Otto, Chairman

cc: Mayor, Alderpersons, City Accountant, Comptroller, Clerk/Treasurer, Department Heads

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the West entrance on S. Lake Drive.